

Lemay Fire Protection District



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Larry Lewellen, Jr.
Fire Chief
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Board of Directors

Jerry Cox
Chairman
Samuel Ribaldo
Secretary
Jerry Schloss
Treasurer

September 27th, 2023

General Board Meeting called to order at 4:00 P.M. by Chairman Cox. Present were Board of Directors Jerry Cox, Jerry Schloss, Samuel Ribaldo, Chief Lewellen, Office Administrator Laura Windmueller, Capt. Ryan Koebel, Capt. Jamie Schwenk, Lt. Dan McKelvey and District Accountant Rick Rognan. There were no citizens present.

Chairman Cox asked if there was any additions to the agenda as presented, none were noted.

Motion by Mr. Schloss accept the agenda as presented, second by Mr. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo aye.

The Board reviewed the Treasurer's Report for August 2023, including Summary Comparison of Revenues, Summary Comparison of Expenditures, Financial Statements, Comparison of Actual Budget and Bank Account Summary,

Motion by Mr. Schloss to approve the Treasurer's Report for August 2023 as presented, second by Mr. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo aye.

Discussion regarding the blended tax rate sheets for Post Board of Equalization Assessed Valuations as presented to the State Auditor in Jefferson City for review and approval. The Board reviewed the blended tax rates including comparison of tax rates, General fund tax rates, Central Dispatch fund tax rates, Pension fund tax rates and Ambulance fund tax rates.

Review of the Resolution – 23-4 - of the Board of Directors of Lemay Fire Protection District Fixing Tax Rates for Fiscal 2024 establishing tax rate of (\$1.3430).

Motion by Mr. Schloss to approve the Resolution - 23-4 - of the Board of Directors of Lemay Fire Protection District Fixing Tax Rates for Fiscal 2024 as presented, second by Mr. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo aye.

Discussion regarding Authorized Official Signature Form for 2024 Election. No action or vote taken. Rick left meeting at 4:55 P.M.

Bills reviewed and checks signed.

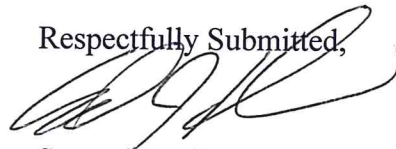
Motion by Mr. Schloss to recess general session and move to closed session under RSMo. §610.021(9) Memorandum of Understanding Negotiations at 5:02 P.M., second by Mr. Ribaud, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaud aye.

Discussion followed regarding negotiations. No vote taken.

Motion by Mr. Schloss to adjourn closed session under RSMo. §610.021(9) Memorandum of Understanding Negotiations and reconvene to general session at 5:14 P.M., second by Mr. Ribaud, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaud aye.

Motion by Mr. Schloss to adjourn general meeting at 5:15 P.M., second by Mr. Ribaud, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaud aye.

Respectfully Submitted,



Samuel J. Ribaud, Secretary

SJR/law